

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday September 21, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

<b>S</b> <b>G</b>	<b>C</b> <b>M</b>	<b>R</b> <b>C</b>	<b>J</b> <b>D</b>	<b>L</b> <b>A</b>
Y	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, September 14, 2004.***

***--As submitted for Monday, September 20, 2004.***

New Orders and Tariffs

1. IO-2002-1083 ALLTEL Missouri, Inc. – Order Granting  
Application for Rehearing – *Dippell*

***--As submitted.***

2. MC-2004-0079 Amega Sales, Inc. – Order Denying Application for  
Rehearing – *Jones*

***--As submitted.***

3. GM-2004-0607 Atmos Energy Corporation – Order Approving Stipulation  
and Agreement – *Mills*

***--As submitted.***

4. MC-2005-0028 America's Homes Broker's Inc. – Order Granting Default  
– *Mills*

***--As submitted.***

5. WM-2004-0122 Missouri-American Water Company – Order Approving  
Tariff Sheets and Granting Motion for Expedited Treatment  
– *Dippell*

***--As submitted.***

6. GR-2004-0209 Missouri Gas Energy – Report and Order - *Woodruff*

***--As submitted. Chairman Gaw Dissent to follow and Commissioner Davis  
Concurrence to follow.***

Case Discussion

1. WE-2004-0541 Middlefork Water Company – Case Discussion - *Jones*

***--Discussed.***

2. GR99315xxxxx Laclede Gas Company – Prehearing Briefing - *Dippell*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Not Discussed.***

3. Budget

***--Not Discussed.***

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

4. Personnel (may be closed under RSMo 610.021(3) and /or (13).)  
**--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).**  
**--Discussed.**
5. Litigation (may be closed under RSMo 610.021(1).)  
**--Discussed.**
6. Other – Release of information in response to subpoena – *Weston, Henderson*  
**--Voted to release information in response to subpoena.**
7. Other – Federal Investigation update  
**--Discussed.**
8. Other – FCC Reply Comments on eligible telco carrier designation, USF funding for “primary” lines, annual certification process. Direction as to whether the Commission would like to file Reply Comments with the FCC – *Dietrich, Van Eschen, Poston*  
**--Discussed. Directed Staff to file comments.**
9. Other – Request from John Doe to file telco complaint under seal – *Roberts*  
**--Discussed.**

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Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating